

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061191

Entity Name: GILLAND CORPORATION

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

8260 SW 86TH STREET CT.
MIAMI, FL 33143

New Principal Place of Business:

4410 W 16 AVENUE
SUITE 62
HIALEAH, FL 33012

Current Mailing Address:

8260 SW 86TH STREET CT.
MIAMI, FL 33143

New Mailing Address:

320 S. FLAMINGO RD
SUITE 339
PEMBROKE PINES, FL 33027

FEI Number: 20-0996324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MIOSOTIS R
8260 SW 86TH STREET CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, SALVADOR N
14009 SW 155 TERRACE
MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SALVADOR N. PEREZ

09/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIL, MIOSOTIS R
Address: 8260 SW 86TH STREET CT.
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: BAUZA, MARTHA
Address: 8260 SW 86TH STREET CT.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, SALVADOR N
Address: 14009 SW 155 TE
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: VICIOSO, KATHERINE
Address: 320 S. FLAMINGO RD, #339
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVADOR N. PEREZ

PD

09/06/2007

Electronic Signature of Signing Officer or Director

Date